

**Kentucky Board of Nursing  
312 Whittington Pkwy, Suite 300  
Louisville, KY 40222-5172**

**Education Committee Meeting Agenda**

**DATE:** Thursday, May 19, 2016  
**TIME:** 1:00 PM, ET  
**LOCATION:** Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
  - A. Introductions
  - B. Adoption of a Flexible Agenda
- II. Old Business - 2016 Programs of Nursing Approval Status
  - A. Beckfield College ADN Program, Florence, KY
    - 1. Site Visit Report
    - 2. Benchmark Data Report
    - 3. Contribution Factors Analysis Report
    - 4. Response to Site Visit Report
  - B. Daymar College ADN Program, Owensboro, KY
    - 1. Site Visit Report
    - 2. Benchmark Data Report
    - 3. Summary of Contributing Factors Analysis Report
  - C. Lindsey Wilson College BSN Program, Columbia, KY, Benchmark Data Report
  - D. Spencerian College ADN Program, Louisville, KY, Benchmark Data Report
  - E. Kentucky Christian University Yancey School of Nursing, Grayson, Site Visit Report Update: Letter Dated April 29, 2016
- III. New Business
  - A. Request for Increase Enrollment, Morehead State University Traditional Baccalaureate Program
  - B. Morehead State University, Morehead, Proposal for MSN-APRN-FNP Program of Nursing
- IV. Informational
  - A. PON 2015 Annual Report Summary
  - B. Kentucky Christian University Yancey School of Nursing, Grayson, Curriculum Change MSN-APRN Program for 2016-17
  - C. Elizabethtown Community and Technical College, Suspension of Enrollment to the Practical Nurse Program
  - D. Past and Future Site Visits (2015-2017) Report
- V. Other
- VI. Future Agenda Items
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN; Teresa Mauk, MSN, RN, CNE, Nursing Education Consultants, and  
Pam Hagan, MSN, RN, APRN Education & Practice Consultant

Reviewed by: Mary Bennett, PhD, APRN, Education Committee Chair

Next Meeting: September 15, 2016; 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at [MyraK.Goldman@ky.gov](mailto:MyraK.Goldman@ky.gov) 502-429-3315, [Teresa.Mauk@ky.gov](mailto:Teresa.Mauk@ky.gov) 502-429-7196 or [PamelaC.Hagan@ky.gov](mailto:PamelaC.Hagan@ky.gov) 502-429-7181 call, or 800-305-2042, Ext 3315, Ext 7196, or Ext.7181.